

**HAMILTON COUNTY COUNCIL AGENDA**  
**Wednesday, July 1, 2009**

**7:00 p.m.**  
**Regular Session**  
**COMMISSIONERS COURTROOM**

**REGULAR MEETING**

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Jim Belden
- 4) Read and Approve Minutes of:

June 3, 2009

June 10, 2009 – Special Session

- 5) Public Comments
- 6) Committee / Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
  - a) Parks Request \$280,000
- 9) New Business/ Additional Appropriations
  - A) Claim Approval
  - B) CF-1/Real Property Compliance Statement: Hoosier Tradewinds
  - C) Resolution 07-01-09-01 Temporary Transfer of Funds to cover debt payments due to late settlement
  - D) McCready and Keene, Inc. – Restatement of Hamilton County Police Retirement Plan
  - E) 2010 Budget Review of Hamilton County Tax Units

F) Employee Vacancy

- a. Steve Wood – Maintenance Worker/Jail 019.000.1017 (Minimum \$24,853)
- b. Madonna Wagoner – Probation Officer/Juvenile 047.000.1052 (Minimum \$37,406)
- c. Sonia Leerkamp – Part Time Hire
- d. Ralph Watson – Community Correction Grant and Project Income

G) **Sheriff Department Resolutions for August**

County General – Jail	\$340,000
County General – Sheriff	\$ 88,000
Juvenile Detention Fund	\$340,000
Jail Detention Fund	\$ 40,000
Clerk's Perpetuation Fund	\$ 7,819

H) **101 County General (Requesting \$58,250)** Amount available for additional appropriation \$12,852,161

- 1. Commissioners – Additional
- 2. **Community Corrections – 144 Amendment**
- 3. Microfilm - Additional
- 4. Prosecutor – Additional

I) **105 Health Department Fund**

Transfer of Funds

J) **106 Park and Recreation Fund (Requesting \$1,345)** Amount available for additional appropriation \$947,705

K) **157 Sinking Fund Highway Bond Issue (Requesting \$1,227)** Amount available for additional appropriation \$1,172,825

L) **354 Park Non-Reverting Fund (Requesting \$35,000)** Amount available for additional appropriation \$385,130

10) Announcements

Sheriff  
Council Attorney  
Auditor  
Five Departments  
Time allotment for hearings?